

MINUTES OF THE ANNUAL MEETING OF THE OGDEN RIVER WATER RIGHTS ASSOCIATION HELD IN
THE WEBER COUNTY COMMISSIONERS BOARD ROOM AT 2 P.M., JANUARY 9, 1962.

Those present were:

- ✓ Chairman John M. Jones - 1174 12th St., Ogden, Utah
- ✓ E. J. Fjeldsted - Route 2, Box 223, Layton, Utah, Sec.
- ✓ Haynes R. Fuller - Eden, Utah
- ✓ Clarence Smith - Huntsville, Utah
- ✓ James N. Randall - Farr West, Utah
- ✓ Delbert F. Hodson - 578 Canyon Rd., Ogden, Utah
- ✓ Horace Rhees - 1438 W. Pleasant View Drive, Ogden, Utah
- ✓ Charles L. Hislop - Route 2, Box 734, Ogden, Utah

Absent was:

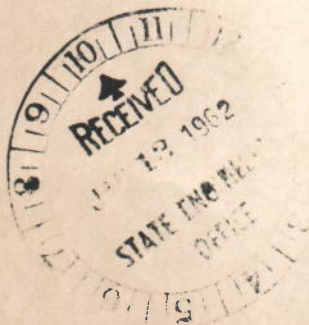
W. R. White - 1625 Wall Avenue, Ogden, Utah

Chairman John M. Jones presided.

Chairman Jones reviewed the provision in the articles governing the activities of the Association and revealed to the Board that all directors are appointed for a 1 year term. He requested the announcement at this time of any changes. Director Hodson reported the Ogden River Water Users' Association has reappointed James N. Randall and himself to succeed themselves for another year. The Secretary suggested that W. R. White and himself will serve another year unless the District decided to the contrary. Chairman Jones said he would serve until his successor was nominated by the Power Company. The Secretary stated he had not informed Director Smith and Director Fuller with reference to a provision in the articles which required their groups in the Ogden Valley area to get together and elect their own directors and that he personally had requested Mr. Smith and Mr. Fuller to serve another year at which time notices would be sent out and a plan devised to get the water users to get their board members. He also stated this is true of area B now represented by Director Rhees and Director Hislop. The entire board felt that under the conditions this could well prevail for another year or until successors were elected or appointed. This was accepted in a motion made by Director Hodson and seconded by Director Randall.

Chairman Jones presented to the Directors the proposed annual budget that had been reviewed and temporarily accepted at the meeting held January 3, 1962. Each of the items were carefully discussed and a motion was made by Director Randall and seconded by Director Rhees that the following budget be adopted and recommended to the State Engineer's office for this years operation. The motion passed.

1962 BUDGET		
Commissioners salary		\$2,550.00
Commissioners travel expense		660.00
Matching social security		79.69
Retirement		102.00
Bonds and insurance premiums		30.00
Miscellaneous expense		75.00
Commissioners annual report		150.00
*Water Users Committee expense		870.00
Total		\$4,516.69
* a. legal counsel	\$150.00	
b. auto expense	100.00	
c. secretary	120.00	
d. committee expense	500.00	
	\$870.00	



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The Board was then requested by Chairman Jones to make a recommendation to the State Engineer for a commissioner on the Ogden River for the period from April 15th to October 15th. A motion was made by Director Fuller and seconded by Director Hislop that we recommend to the State Engineer the employment of Floyd Barnett as commissioner to succeed himself under the salary and expense schedule as submitted in this budget and that the State Engineer assess a sufficient amount to the users to cover this budget. The motion carried.

The question then discussed was with reference to the Association's present standing on protesting all applications for water on the Ogden River except those applications that have a source of replacement water. It was the unanimous consent of the Directors that we should continue this policy until any further changes might seem advisable by the Directors.

Respectfully submitted,

E. J. Fjeldsted, Secretary